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FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000087480 (8)

1. Corporation Name

BOCA CAPITAL CORPORATION

Principal Place of Business

3210 BELT LINE
SUITE 140
DALLAS TX 75234

Mailing Address

3210 BELT LINE
SUITE 140
DALLAS TX 75234-2324



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/21/1993

3a. Date of Last Report

09/03/1996

4. FEI Number

59-3214953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes No

9. Name and Address of Current Registered Agent

REED, JAMES M
201 N FRANKLIN STREET
SUITE 2800
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name MR. PAUL R. GRASSER
82 Street Address (P.O. Box Number is Not Acceptable)
8875 Hidden River PARKWAY
83 Suite 300
84 City TAMPA FL 85 Zip Code 33637

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

MR. PAUL R. GRASSER

X Paul R. Grasser

1-28-97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GREENWALD, MICHAEL R	
STREET ADDRESS	3131 TURTLE CREEK BLVD., STE 1300	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	DELETE
NAME	RALPH, DOUGLAS A	
STREET ADDRESS	3131 TURTLE CREEK BLVD., STE. 1300	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	S	DELETE
NAME	ROCHE, CHRISTINE M	
STREET ADDRESS	3210 BELT LINE., SUITE 140	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE	T	DELETE
NAME	RALPH, DOUGLAS A	
STREET ADDRESS	3131 TURTLE CREEK BLVD., STE 1300	
CITY-ST-ZIP	DALLAS TX	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	3210 Belt Line Rd, Suite 140	
1.4 CITY-ST-ZIP	DALLAS, TX 75234	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	3210 Belt Line Rd, Suite 140	
2.4 CITY-ST-ZIP	DALLAS, TX 75234	
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS	3210 Belt Line Rd, Suite 140	
4.4 CITY-ST-ZIP	DALLAS, TX 75234	
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul R. Grasser

1/20/97

(972) 280-0300

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone:

CR2E034 (9/96)